

U.S. DEPARTMENT OF COMMERCE  
BUREAU OF EXPORT ADMINISTRATION

THIS SPACE FOR BXA USE

789177

REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT  
MULTIPLE TRANSACTIONS (Sheet No. 1)

(For reporting requests described in 769 of the Export Administration Regulations)

## NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE.

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of the commodities or technical data supplied in Item 9 of this report and in any accompanying documents. *If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.* You can obtain this protection by certifying, in Item 5 of the report, that disclosure of the information regarding the quantity, description and value of the commodities or technical data referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 5, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 9 of the public inspection copy of the report form and from the public inspection copies of the accompanying documents. The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

A  
1  
BATCH  
2 69L7  
5  
MONTH/YEAR  
6 12 8  
9

This report is required by law (50 U.S.C. App. §2403-1a(b); P.L. 95-52; E.O. 12002; 15 CFR Part 769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

**INSTRUCTIONS:** 1. This form may not include a transaction report that is filed late, nor indicate a decision on request other than those coded in Item 4 below. 2. This form may be used to report on behalf of another United States person if all transactions apply to the person identified in Item 2, but may not be considered as a dual report on behalf of both persons identified in Item 1a and Item 2. 3. Limit each report to 75 transactions or less. 4. Attach as many continuation sheets as needed. Enter sheet number and name of reporting firm on each continuation sheet (starting with Sheet No 2). 5. List each transaction across the continuation sheet, completing all items that apply. Use as many lines as necessary but separate transactions with a blank space or line. 6. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 7. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 5, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the right hand portion of the Duplicate (Public Inspection Copy) of the continuation sheet(s) relating to Column 9. **MULTIPLE TRANSACTIONS:** Public reporting for this collection of information is estimated to average one hour per reported request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503.

## 1a. Identify firm submitting this report:

Name: National Bank of Kuwait S.A.K.  
Address: 299 Park Avenue 17th Floor  
City, State and ZIP: New York, NY 10171  
Country (if other than USA):  
Telephone: (212) 303-9800  
Firm Identification No. (If known)

## Specify firm type:

- ☐ Exporter  
☒ Bank  
☐ Forwarder  
☐ Carrier  
☐ Insurer  
☐ Other

## 1b. Check any applicable box:

- ☐ Revision of a previous report (attach two copies of the previously submitted report)  
☐ Resubmission of a deficient report returned by BTR (attach form letter that was returned with deficient report)  
☐ Report on behalf of the person identified in item 2

## 2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled foreign subsidiary, exporter, beneficiary):

Name:  
Address:  
City, State and ZIP:  
Country (if other than USA):  
Type of firm: (see list in item 1a)

## 3. REQUESTING DOCUMENT CODES (use to code Column 6 of continuation sheet)

- C Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)  
U Unwritten, not otherwise provided for (make transcript of request and submit two copies)  
L Letter of credit  
R Requisition/purchase order/accepted contract/ shipping instruction  
B Bid invitation/tender/proposal/trade opportunity  
Q Questionnaire (not related to a particular dollar value transaction)  
9 Other written

Submit two copies of each document or relevant page in which the request appears.

## 4. DECISION ON REQUEST CODES (use to code Column 7 of continuation sheet)

- R Have not taken and will not take the action requested  
T Have taken or will take the action requested

## 5. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign Below)

- ☒ I (we) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:  
☒ Column 9 of the attached continuation sheets (If you check this box, be sure to remove column 9 from the Duplicate (Public Inspection Copy)) of the continuation sheets.  
☐ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (we) request that it be kept confidential  
☐ I (we) authorize public release of all information contained in the report and in any attached documents.  
I (we) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Type or print

Aslanasia Stephanides, Manager Trade Finance  
Muhannad Kamal, General Manager

Date

October 20, 1988



بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ  
بنك الكويت الوطني  
National Bank of Kuwait

299 Park Avenue • New York, NY 10171-0023 • (212) 303-9800

October 20, , 1998

Report 1 out of 3

Report Processing Staff  
Office of Anti Boycott Compliance  
International Trade Administration  
U.S. Department of Commerce  
Room 3899  
Washington, D.C. 20230

Re: *Report for Restrictive Trade Practice or Boycott*

Gentlemen:

Enclosed are our reports on the captioned topic covering the period from July 1, 1998 to September 30, 1998.

Regards,

Athanasia Stephanides  
Manager of Trade Finance

Muhannad Kamal  
General Manager

Column (2) Also enter firm identification number assigned to exporting firm, if known.  
 (6) Use codes found on Sheet No. 1 to specify type(s) of document conveying the request.  
 (7) Use codes found on Sheet No.1 to indicate whether action taken or not taken.  
 (8) Enter reporting firm's reference number (e.g., letter of credit, customer order, invoice). This number must appear on corresponding copy of document or relevant page. Attach copies in same order as listed on continuation sheet(s).

SHEET NO. 1 of 5

FORM BXA-6051P-a  
 (Rev. 10-89)

REPORTING FIRM (Name)

National Bank of Kuwait s.A.K.  
 New York Branch

REPORT OF REQUEST FOR RESTRICTIVE T  
 MULTIPLE TRANSACTIONS (C

RSN SUBSET RTP/CLASS OTHER PARTY FIN	NAME AND ADDRESS OF EXPORTING FIRM INVOLVED (unless same as item 1a or item 2 on Sheet No. 1)	BOYCOTTING COUNTRY	BOYCOTTED COUNTRY OR COUNTRIES	DATE REQUEST RECEIVED BY FIRM (month/day/year)	REQUEST- ING DOCUMENT CODE	DECISION ON REQUEST CODE	YOUR REFERENCE NUMBER
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
<p>THIS SPACE FOR BXA USE</p> <p><b>NOT REPORTABLE</b></p> <p><i>Reportable</i></p> <p><b>NOT REPORTABLE</b></p> <p><i>Reportable</i></p>	Robertson International Inc. Charlotte, NC	Kuwait	Israel	7/1/98	L	T	E750414
	Martexport Inc. New York, NY	"	"	7/1/98	"	"	E750415
	Maida International Ltd. Locust Vally, NY	"	"	7/2/98	"	"	E750416
	American Traditions Lenoir, NC	"	"	7/2/88	"	"	E750417
	APV Baker Goldsbro, NC	"	"	7/2/98	"	"	E750418
	Hamilton Beach/Proctor-Silex Inc. Glen Allen	"	"	7/2/98	"	"	E750419
	Burlington Carpet Group/Export Greensboro, NC	"	"	7/2/98	"	"	E750420
	Jonas - Pacific inc. Filroy, CA	"	"	7/7/98	"	"	E750421
	Image Carpets Inc. Annuchee, GA	"	"	7/7/98	"	"	E750422
	Morus & Weiner Inc. Chagrin Falls, Ohio	"	"	7/7/98	"	"	E750423
	Lane Financial Services Albavisa, Virginia	"	"	7/8/98	"	"	E750424

(Remove stub from public inspection copy at perforation if confidentiality is requested in Sheet No. 1)



299 Park Avenue • New York, NY 10171 • (212) 303-9800 • FAX: (212) 319-8269 • Telex: 421 486 NBK NY

Subject to the "Uniform Customs and Practice for Documentary Credits" (1993 Revision) International Chamber of Commerce Publication No. 500.

TO: THE DIRECTOR, NEW YORK

FROM: THE DIRECTOR, KUWAIT

DATE: 1/1/88

RE: THE NATIONAL BANK OF KUWAIT  
S.A.K. (NEW YORK BRANCH)  
AND THE NATIONAL BANK OF KUWAIT  
S.A.K. (KUWAIT BRANCH)

1/1/88  
1/1/88  
1/1/88

1/1/88

1/1/88

COPY - NOT NEGOTIABLE  
PUBLIC INSPECTION COPY

1/1/88  
1/1/88  
1/1/88

1/1/88

1/1/88

[REDACTED]

Yours faithfully,  
for National Bank of Kuwait S.A.K.  
New York Branch



299 Park Avenue • New York, NY 10171 • (212) 303-9800 • FAX: (212) 319-8269 • Telex: 421 486 NBK NY

Subject to the "Uniform Customs and Practice for Documentary Credits" (1993 Revision) International Chamber of Commerce Publication No. 500.

TO THE HONORABLE CHAIRMAN OF THE BOARD OF DIRECTORS  
OF THE NATIONAL BANK OF KUWAIT S.A.K.  
PO BOX 10000 RING RD  
DUBAI U.A.E.

FROM THE NATIONAL BANK OF KUWAIT S.A.K.  
NEW YORK BRANCH  
299 PARK AVENUE  
NEW YORK, NY 10171

RE: YOUR LETTER OF 15/08/88  
ADVISING THAT THE FOLLOWING  
DOCUMENTS ARE TO BE PRESENTED  
TO THE BANK FOR PAYMENT:

1. COMMERCIAL INVOICE  
2. BILL OF LADING  
3. POLICE RECEIPT  
4. CERTIFICATE OF ORIGIN  
5. CERTIFICATE OF ANALYSIS  
6. CERTIFICATE OF WEIGHT  
7. CERTIFICATE OF CONTENT

THE ABOVE DOCUMENTS ARE TO BE PRESENTED  
TO THE BANK FOR PAYMENT  
ON THE FOLLOWING DATE:  
15/09/88

THE NATIONAL BANK OF KUWAIT S.A.K.  
NEW YORK BRANCH  
299 PARK AVENUE  
NEW YORK, NY 10171

Yours faithfully,  
for National Bank of Kuwait S.A.K.  
New York Branch

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299 Park Avenue • New York, NY 10171 • (212) 303-9800 • FAX: (212) 319-8269 • Telex: 421 486 NBK NY

Subject to the "Uniform Customs and Practice for Documentary Credits" (1993 Revision) International Chamber of Commerce Publication No. 500.

COPY - NOT NEGOTIABLE

Yours faithfully,  
for National Bank of Kuwait S.A.K.  
New York Branch



بنك البحرين والكويت ش.م.ب.

BANK OF BAHRAIN AND KUWAIT B.S.C.

KUWAIT

COURIER MAIL

USANCE

IRREVOCABLE DOCUMENTARY LETTER OF CREDIT NO. 980132-94145

ص.ب. ٢٤٣٩٦ (صفاة)  
كويت - صفاة 13104  
تلفون : ٧/٢٤١٧١٤  
تلكس : ٤٤.٤٢/٢٢٢٢

P. O. Box 24396 (Safat)  
13104 Safat, Kuwait  
Telephone : 2417140 / 7  
Telex : 23220-44043 - A/B KUWBBK KT  
SWIFT ADD : BBKUKWKKW  
Fax : 2440937

Place of issue : KUWAIT.

Date : 25th June, 1998

☐ CONFIRMATION OF OUR BRIEF TELEX MESSAGE OF:

OPENER

Fanan International Gen.Tdg.& Cont.Est.,  
P.O. Box 39511 Al Nuzha,  
073056 KUWAIT

ADVISING BANK

National Bank of Kuwait  
New York,  
U.S.A. (Please advise through Nations Bank of  
North Carolina N.A., Charlotte, NC, U.S.A.)

Burlington Carpet Group/Export  
Burlington Industries, Inc.  
3330 W. Friendly Ave,  
Greensboro, N.C. 27420  
U.S.A. Tel. (910) 2282147  
Fax: (910) 2282207

BCGE

Send directly  
Harriet  
Walker

BENEFICIARY

Amount in words and figures:

Evidencing Current shipment of goods by

STEAMER

Not later than 30TH AUGUST, 1998 From U.S.A. To KUWAIT

Partial shipment ALLOWED Transshipment NOT ALLOWED Basis EX-WORKS

Expiry date 14TH SEPTEMBER, 1998 Valid in U.S.A.

We hereby issue our Irrevocable Documentary Letter of Credit in your favour for account of the openers which is available by your drafts "without Recourse" in duplicate drawn on ~~XXXX~~ at 60 days from the date of bill of lading for 100% of the invoice value and accompanied by the following documents marked (x).

(x) Signed invoice in 4 copies one of which must be an original, showing separately:-

(1) Price, net and gross weight in Kilograms of each type of goods and number of packages.

(2) Name/Names of carrying vessel

(3) Name and Nationality of manufacturers or processors of each item of manufactured or processed goods and the origin of each item of manufactured or processed goods

(4) Certifying that each piece/ packing unit/case of the goods ~~XXXX~~ clearly indicating the name of the country of origin in an irremovable and indelible way.

(5) Certifying that all other details are as per beneficiaries invoice No. PF 48270 dated 18th June, 1998

(6) Credit number

(x) Certificate of origin in duplicate signed and sealed by a Chamber of Commerce in the exporting country showing clearly:

(a) Country of Origin of goods.

(b) Name and address of Exporter.

(c) Name and address of manufacturer

(d) Name of the producing country.

( ) Insurance policy or certificate in duplicate in the currency of the credit issued in the name of Bank of Bahrain and Kuwait for full C.I.F. invoice value plus 10% to cover Marine/Land/Air/Postal Transportation risks as per institute Cargo Clauses (All risks).

War Risks and S.R.C.C. Clauses marked "Claims payable in Kuwait" Policy must show the name and full address of the insurers agents in Kuwait who would be paying Insurance claims.

(x) Complete set of clean "ON BOARD" CARRIERS Ocean Liner Bills of Lading Plus 2 non-negotiable copies issued to

the order of THE BANK OF BAHRAIN AND KUWAIT, KUWAIT evidencing "FREIGHT" ~~XXXX~~

PAYABLE AT DESTINATION.

Notify party openers

(x) Packing list in triplicate ~~XXXX~~ (Harmonic System)

(x) Invoices and Certificate of Origin must evidence that goods have been manufactured/processed by Burlington Carpet Group/Export BURLINGTON Industries, Inc., U.S.A.

(x) All documents must show openers import licence No. 13354

(x) All documents must show shipping marks in a triangle as follows:

FANAN/KUWAIT

( ) Negotiating bank to pay beneficiaries % of draft amount only and reimburse themselves accordingly. Balance % will be paid by us locally being commission due to

(x) Drafts must be drawn on advising bank.

(x) All bank charges outside Kuwait are for beneficiaries account.

Description of goods:

### SPECIAL CONDITIONS:

- 1) Packing List (Harmonic system) must show description of goods, item No. as per H.S., No. of Packages, contents, package, gross weight and net weight.
- 2) The wording "By any Arab Embassy or Consulate" wherever appears in the Credit is deleted and substituted by "By any G.C.C. Diplomatic Mission".
- 3) Clause No. 1 and 2 on reverse side of the Credit deleted.

PUBLIC INSPECTION COPY

### NEGOTIATION IS RESTRICTED TO THE ADVISING BANK

REIMBURSEMENT: (x) Debit our account with your goodselves  
( ) Claim from: ON DUE DATE OF THE DRAFT

Special Instruction:

- (1) Directions to the negotiating bank and other important instructions are printed on the reverse side of this credit.
- (2) All drafts drawn under this credit must be marked "Drawn under the Bank of Bahrain and Kuwait B.S.C., Kuwait Branch L/C No. (As above) dated (of this advice)".

We hereby engage that payment will be duly made against documents presented in conformity with the terms of this credit.

The advising bank is requested to notify the beneficiary ~~XXXX~~ ADDING their confirmation. Your  
YOURS FAITHFULLY confirmation commission for beneficiaries account.

Advising Bank's notification date

Number

1993

500

OR BANK OF BAHRAIN AND KUWAIT B.S.C.  
P. M. Abdulkarim AUTHENTICATED  
B 13

Revision) International Chamber of Commerce Publication No. 400

1. Kuwait Laws prohibit import of goods of South African and Israel Origin. Therefore documents covering goods partly/wholly originating from these countries will not be accepted.
2. **CERTIFICATE OF ORIGIN.**  
Certificate of Origin issued by Joint Chamber of Commerce other than specified hereunder are not acceptable.  
For exporters located in following areas Certificate of Origin must be issued as under:
- (i) **FOR U.S.A.**  
(a) **STATE OF NEW YORK, STATE OF WASHINGTON, AND WASHINGTON D.C.** By National U.S. Arab Chamber of Commerce in Washington D.C. 1625 Eye Street, N.W. Suite 902, Washington D.C., U.S.A. duly attested by Kuwaiti Embassy/Consulate in U.S.A.  
(b) **STATE OF CALIFORNIA.** By U.S. Arab Chamber of Commerce (PACIFIC) Inc., 1231 Market Street, (Mezzanine), P.O. Box 11239 San Francisco, California.  
**IN LOS ANGELES.** By U.S. Arab Chamber of Commerce (PACIFIC) Inc., 818 West 7th Street, Suite 1235-7 Los Angeles, California.  
(c) **STATE OF ILLINOIS** By Mid-American-Arab Chamber of Commerce Inc., 135 South La Salle Street, Suite 2050, Chicago, Illinois 60603, U.S.A.  
(d) **OTHER U.S. STATES.** By any local US Chamber of Commerce.
- (ii) **FOR EUROPE.**  
(a) **PARIS AREA.** By Chamber de Commerce Franco-Arabe, 93 Rue Lauriston, 75116 Paris, FRANCE.  
(b) **LONDON AREA.** By Arab-British Chamber of Commerce, 6 Belgrave Square, London SW1X 8 PH, UNITED KINGDOM.  
(c) **BONN AREA.** By Arab-German Chamber of Commerce (GHOFFRA), Godesberger Allee 125/L, 5300 Bonn 2, GERMANY. (FEDERAL REPUBLIC)  
(d) **BRUXELLES AREA.** By the Arab Belgran Luxembourg Chamber of Commerce, Rue mignot, Delstanche, 60 B, 10610 Bruxelles.  
(e) **ROMA AREA.** By Camera di Commercio Italo-Araba, Piazzale Delle Belle Arti 6, 00196 Rome, Italy.  
**OTHER ITALIAN AREAS.** By any local Chamber of Commerce.  
(f) **ATHENS AREA.** By Arab-Hellenic Chamber of Commerce and Development, 180 Kifissias Ave., Neo Psυχico, GR-11323 Athens, GREECE.  
(g) **FOR DUBLIN AREA.** By the Arab-Irish Chamber of Commerce, 63 Lower Mount Street, Dublin-2, Ireland.  
(h) **FOR GENEVA AREA.** By Chamber Arabo-Suisse Du Commerce Et de L'Industrie 12, Rue de Beaumont, 1211 Geneva 12, SWITZERLAND.  
(i) **LISBON AREA.** CAMARA De Comercio E Industria, ARABE PORTUGUESA, Avenida Fontes Pereira de Melo-19, 80, 1000 Lisbon, PORTUGAL.  
(j) **OTHER EUROPEAN AREAS:** By any local Chamber of Commerce.
- (iii) **SINGAPORE.** By any one of the following Bodies:  
(a) Singapore Trade Development Board, (b) Singapore Manufacturers Association, (c) Singapore International Chamber of Commerce.
- (iv) **FOR MALAYSIA:** By any one of the following Bodies:  
(a) Malaysian International Chamber of Commerce & Industry, (b) Malay Chamber of Commerce & Industry of Malaysia, (c) National Chamber of Commerce & Industry of Malaysia, (d) Malaysian Association of Malay Exporters (MAME), (e) Federation of Malaysian Manufacturers (FMM), (f) United Chambers of Commerce of Sarawak, (g) Sabah Bumiputra Chamber of Commerce.
- (v) Certificate of Origin must state the country of origin of goods. If foreign materials or items added to the goods then Certificate of Origin must state the Origin of such goods and the percentage of such addition. If a certificate of Origin showing the name and nationality of manufacturers and/or processors signed by the Chamber of Commerce is unobtainable, a separate statement issued by shippers on their own responsibility showing the name and the nationality of manufacturers and/or processors of the goods, the respective invoice number and legalized by a notary Public is acceptable provided that a certificate of Origin signed by a Chamber of Commerce showing the origin of goods is also presented. This statement must be legalized by any Arab Embassy or Consulate if Certificate of Origin calls for such legalization.
- (vi) Where domestic/Exporters and Exporting Country differs then a Certificate of Origin either from exporter and/or exporting country is acceptable provided it fulfills all the requirements of the certificate of Origin and is duly legalized by Kuwait Diplomatic Mission and in their absence by any other Arab Diplomatic Mission.
- (vii) Certificate of Origin (original and Copies) in respect of goods exported and/or originated from CYPRUS, ETHIOPIA, GREECE, HONGKONG, ITALY, IRAN, KENYA, NETHERLANDS (HOLLAND), ROMANIA AND TURKEY must be legalized by KUWAIT EMBASSY OR CONSULATE in the country concerned or by THE EMBASSY / or CONSULATE OF ANY ARAB COUNTRY (EXCEPT EGYPT) in the absence of Kuwait representation.
3. **PACKING LISTS** must show the complete inner packing specifications and contents of each package in detail and indicating date, invoice number, marks and figures, type of packing unit, total number of parcels, number of units, gross weight, net weight and description of goods.
4. Shipment must be effected on United Arab Shipping Co.'s Vessels or any other Vessel which is a member of the Conference. Documents must include a Certificate from the owners of the vessels or their agents at the respective port of the shipment that the vessel belongs to a member of the Conference and is a regular liner vessel.
5. Bills of lading must show our Letter of Credit Number, Camers Agents name in Kuwait and their telephone number. In the event of shipment other than to Kuwait Bills of Lading must show camers Agents name and address in the place of final discharge of goods and their telex number.
6. When shipment is on C&F Basis, Bill of Lading showing any additional charges for receivers account are not acceptable.
7. In case of shipment to Kuwait documents to title to goods viz Bills of Lading/Airway Bills/Truck Consignment Notes must evidence by way of a statement that the vessel/Aircraft/Truck is allowed to enter Kuwait Government's territorial jurisdiction. A separate signed statement issued by the owners/captain of the vessel or aircraft/Truck driver to the above effect is acceptable. In the event of transshipment it is imperative that the above rule is strictly adhered to. (Not applicable in case shipment effected by United Arab Shipping Company vessel/Kuwait Airways.)
8. **FOR AIR AND/OR TRUCK SHIPMENT.**  
(a) Complete set of original documents must accompany the consignment with instructions to their local agents to deliver the same to Bank of Bahrain and Kuwait B.S.C., P.O. Box 24396 Safat, 13104 Safat, Kuwait, Tel.: 2417740/7 by hand immediately on arrival. Negotiation against duplicate set of documents is permitted provided they include beneficiaries signed certificate to the above effect.  
(b) Airway bills must declare value of cargo, our credit number, flight number and date. House Airways Bills are not acceptable.  
(c) Truck Consignment Note must show our Credit Number, the name address and telephone number of the trucking company's agents in Kuwait.
9. Where credit amount represents F.O.B. Sea/Air Port value of the goods and credit calls for shipment by C&F basis then beneficiary is authorised to claim ocean freight and/or Air Freight charges only in the currency of the credit upto C&F Kuwait in excess of the amount of the credit against:  
(a) Non-negotiable Bills of Lading or Freight Notes/Receipts showing charges in detail and signed by the carrying vessels appointed agents at the port of shipment.  
(b) A separate invoice for charges as evidenced by Airways Bills.  
(Not applicable if freight charges are settled outside the terms of the Credit)
10. Unless otherwise stated or our prior approval is obtained, the following documents are not acceptable.  
(a) Documents evidencing manufacturers/processors name(s) other than those mentioned on this letter of credit.  
(b) Transport documents evidencing shipper other than the beneficiary.  
(c) Unauthenticated corrections/alterations on documents.  
(d) Invoice issued for amounts in excess of the amount permitted by this letter of Credit.  
(e) Documents dated prior to date of issue of this Credit.
11. Certificate of Origin or any other documents called for under this credit attested or authenticated by Egyptian Embassy or diplomatic Mission abroad are NOT ACCEPTABLE.
12. Transshipment at ISRAEL is prohibited.
13. If partial shipments are allowed payment must be made against proportionate shipment only. Complete separate set of documents must be presented for each shipment and separately negotiated.
14. The words "PERSIAN GULF" must not appear anywhere in the documents.
15. All original and copy of documents called for under this credit must be manually signed and submitted either in English or Arabic.
16. In case when transshipment is allowed through Bills of Lading/Airway Bills are required and Bills of Lading/Airway Bills must state the name of the final carrying vessel/Aircraft, flight number and date.
17. Documents produced by reprographic systems, automated or computerized systems or as carbon copies if marked as Originals are acceptable provided they bear Original Manuscript signatures and, wherever applicable, carry original (afresh) stamps/seals.
18. Bills of Lading to be issued at least in three originals of which two accompany the original set of documents.
19. The word "MANUFACTURERS/PROCESSORS" must be clearly shown against name of the Manufacturers/processors on the invoices and Certificate of Origin.
20. Advising bank must claim all their charges, if any, in accordance with their prevailing tariff for Foreign Correspondents, unless alternative arrangements are made at the time of negotiation of the documents or within two months after the expiry date of the Credit. (Applicable when charges are not for beneficiaries account.)

#### DIRECTION TO NEGOTIATING BANK

- All negotiations under this credit must be endorsed hereon.
- Unless otherwise mentioned in our Letter of Credit despatch the original set of documents and two additional copies of invoices direct to us by First Registered Airmail and duplicate set by the following Registered Airmail.
- Telex advise us negotiation of documents for face value of equivalent of US\$ 20,000/- or more at least three Kuwait working days prior to your claiming reimbursement, clearly specifying the amount claimed, value date. (Applicable to Sight Credits only.)
- Claim reimbursements separately for each negotiation certifying to us that all the terms and conditions of the credit have been complied with. Enclose a copy of your claim with original documents. Indicate clearly total reimbursement claim.
- Unless our prior approval is obtained for negotiation, all irregular documents must be forwarded on collection basis subject to ICC

#### PARTICULARS OF DRAFTS NEGOTIATED UNDER THE CREDIT:

Date	Name of Negotiating Bank	Amount in Figures and words	Stamp/Signatures



Column (2) Also enter firm identification number assigned to exporting firm, if known.  
 (6) Use codes found on Sheet No. 1 to specify type(s) of document conveying the request.  
 (7) Use codes found on Sheet No. 1 to indicate whether action taken or not taken.  
 (8) Enter reporting firm's reference number (e.g., letter of credit, customer order, invoice). This number must appear on corresponding copy of document or relevant page. Attach copies in same order as listed on continuation sheet(s).

SHEET NO. 2 of 5  
 REPORTING FIRM (Name)  
 National Bank of Kuwait SAK  
 New York Branch

FORM BXA-6051P-a  
 (Rev. 10-89)  
 REPORT OF REQUEST FOR RESTRICTIVE T  
 MULTIPLE TRANSACTIONS (C

RSN SUBSET RTP/CLASS OTHER PARTY FIN	NAME AND ADDRESS OF EXPORTING FIRM INVOLVED (unless same as item 1a or item 2 on Sheet No. 1)	BOYCOTTING COUNTRY	BOYCOTTED COUNTRY OR COUNTRIES	DATE REQUEST RECEIVED BY FIRM (month/day/year)	REQUEST- ING DOCUMENT CODE	DECISION ON REQUEST CODE	YOUR REFERENCE NUMBER
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
<b>NOT</b> THIS SPACE FOR BXA USE <b>REPORTABLE</b>	Nicola International Inc. Los Angeles, CA	Kuwait	Isreal	7/8/98	L	T	E750425
	Sauder Wookworking Co. Archbold, Ohio	"	"	"	"	"	E750426
	Loomcraft Textiles C Vernon Hills, ID.	"	"	"	"	"	E740427
	Kaufman Export/Import Pound Ridge, NY	"	"	7/9/98	"	"	E750428
	Halstead Metal Industries Greensboro, NC	"	"	"	"	"	E750429
	Casi-Rusco Inc. Boca Raton, FL	"	"	"	"	"	E750430
	DDC Industry Inc. Skokie, IL	"	"	"	"	"	E750432
	American Engergy Services Inc. Houston, Texas	"	"	"	"	"	E750433
	Halstead Metal Industries Greensboro, NC	"	"	7/13/98	"	"	E750435
	The Middle East Marketing Group Inc. Fort Lee, NJ	"	"	"	"	"	E750436
	Precision Boilers LLC Morristown, TN	"	"	7/14/98	"	"	E750438
	Paradyne Corp. North Largo, FL	"	"	7/15/98	"	"	E750440

(Remove stub from public inspection copy at perforation if confidentiality is requested in Sheet No. 1)

Column (2) Also enter firm identification number assigned to exporting firm, if known.  
 (6) Use codes found on Sheet No. 1 to specify type(s) of document conveying the request.  
 (7) Use codes found on Sheet No. 1 to indicate whether action taken or not taken.  
 (8) Enter reporting firm's reference number (e.g., letter of credit, customer order, invoice). This number must appear on corresponding copy of document or relevant page. Attach copies in same order as listed on continuation sheet(s).

SHEET NO. 3 of 5

FORM BXA-6051P-a  
 (Rev. 10-89)

REPORTING FIRM (Name)

National Bank of Kuwait SAK  
 New York Branch

REPORT OF REQUEST FOR RESTRICTIVE T  
 MULTIPLE TRANSACTIONS (C

RSN SUBSET RTP/CLASS OTHER PARTY FIN	NAME AND ADDRESS OF EXPORTING FIRM INVOLVED (unless same as item 1a or item 2 on Sheet No. 1)	BOYCOTTING COUNTRY	BOYCOTTED COUNTRY OR COUNTRIES	DATE REQUEST RECEIVED BY FIRM (month/day/year)	REQUEST- ING DOCUMENT CODE	DECISION ON REQUEST CODE	YOUR REFERENCE NUMBER
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
NOT THIS SPACE FOR BXA USE REPORTABLE	Foilmark Manufacturing Corp. Newburyport, MA	Kuwait	Isreal	7/15/98	L	T	E750441,
	Loven Cook Company Chazrain Falls, OH	"	"	7/15/98	"	"	E750442
	Der Fung Co. Inc. Walnut, CA	"	"	7/16/98	"	"	E750443
	A.M.E. Int'l Inc. Somerset, NJ	"	"	7/16/98	"	"	E750444
	Algood Food Company Louisville, KY	"	"	7/16/98	"	"	E750445
	Cambridge Lee Industries Inc. Boston, MA	"	"	7/16/98	"	"	E750446
	American Sterilizer Company Erie, PA	"	"	7/16/98	"	"	E750447
	Vistawall Architectural Products Terrell, Texas	"	"	7/17/98	"	"	E750448
	P.S. Medical Middle East Irvine, CA	"	"	7/17/98	"	"	E750449
	Warn Industries Inc. Clackamas, OR	"	"	7/20/98	"	"	E750451
	Modine Manufacturing Co. Racine, Wisconsin	"	"	7/20/98	"	"	E750452

(Remove stub from public inspection copy at perforation if confidentiality is requested in Sheet No. 1)

## REPORT OF REQUEST FOR RESTRICTIVE T

### MULTIPLE TRANSACTIONS (C

**DUPLICATE (PUBLIC INSPECTION COPY):** Attach to and submit with the duplicate (Public Inspection Copy) of Sheet No. 1 (BXA-6051P).



299 Park Avenue • New York, NY 10171 • (212) 303-9800 • FAX: (212) 319-8269 • Telex: 421 486 NBK NY

DOCUMENTARY CREDIT

29 JUL 89

CREDIT

ADVISING BANK CREDIT  
REF. 871 15

ISSUING BANK  
KOWAIT BANK FOR EXCHANGE  
P.O. BOX 10000  
10000 SAHIL KOWAIT

ISSUING BANK FOR EXCHANGE  
KOWAIT BANK FOR EXCHANGE  
P.O. BOX 10000  
10000 SAHIL KOWAIT

PUBLIC INSPECTION COPY  
COPY - NOT NEGOTIABLE

THE FOLLOWING

DIFFERENTIAL  
TO THE  
OUR AIR

OTHERWISE  
PLEASE  
1988

WE CERTIFY THAT THE FOLLOWING IS A TRUE AND CORRECT COPY OF THE ORIGINAL  
AND THAT THE SAME HAS BEEN RECEIVED BY THE ISSUING BANK

[REDACTED]

Yours faithfully,  
for National Bank of Kuwait S.A.K.  
New York Branch



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Subject to the "Uniform Customs and Practice for Documentary Credits" (1993 Revision) International Chamber of Commerce Publication No. 500.

CERTIFICATION OF 1 - REFERENCE TO THE

THE RATE OF 1-2% MIN. 1-1000 WE 1-1000 1-1000 AT TIME OF PAYMENT

AS PER 1-1000 TERMS PAYMENT WILL BE MADE AT 1-1000  
1-1000 DAYS AFTER 1-1000 1-1000 1-1000 AND CABLE  
OUR CORRESPONDENT 1-1000 1-1000

NEGOTIATION IS RESTRICTED TO ONE 1-1000 1-1000 1-1000. ALL  
DOCUMENTS MUST BE PRESENTED TO 1-1000 1-1000 1-1000 THE EXPIRY DATE:  
1-1000 1-1000

SHIPPING DOCUMENTS PRESENTED AT 1-1000 1-1000 1-1000 1-1000 PM  
WILL BE CONSIDERED PRESENTED THE 1-1000 1-1000 1-1000 1-1000.

PLEASE BE ADVISED ANY 1-1000 1-1000 1-1000 REQUIRED  
BY THIS LETTER OF CREDIT WILL BE 1-1000 1-1000 1-1000 BANK  
WITHOUT REVIEW NOR 1-1000 1-1000 1-1000 1-1000

NOTE: WE ARE ADVISING THIS ONE 1-1000 1-1000 1-1000 THE LIMITATION  
THAT PURSUANT TO THE 1-1000 1-1000 1-1000 1-1000  
WE ARE NOT PERMITTED TO 1-1000 1-1000 1-1000 1-1000  
THE CERTIFICATION OF 1-1000 1-1000 1-1000 1-1000  
IS ISSUED BY THE 1-1000 1-1000 1-1000 1-1000  
AGENT IS NOT 1-1000 1-1000 1-1000 1-1000

PLEASE NOTE THAT 1-1000 1-1000 1-1000  
DEDUCTED FROM 1-1000 1-1000 1-1000 1-1000  
FUNDS TO AN 1-1000 1-1000 1-1000 1-1000  
NATIONAL BANK OF 1-1000 1-1000 1-1000 1-1000  
BY CHECK

A SPECIAL HANDLING FEE OF 1-1000 1-1000 1-1000  
EACH SET OF 1-1000 1-1000 1-1000 1-1000  
SPECIAL HANDLING FEE OF 1-1000 1-1000 1-1000 1-1000  
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ADDITIONAL EXPENSE OF 1-1000 1-1000 1-1000 1-1000  
ISSUING BANK 1-1000 1-1000 1-1000 1-1000  
DEDUCTED FROM 1-1000 1-1000 1-1000 1-1000  
FOLLOW UP TELETYPE 1-1000 1-1000 1-1000 1-1000

IN CASE THE 1-1000 1-1000 1-1000 1-1000  
REQUIREMENTS. 1-1000 1-1000 1-1000 1-1000  
APPLICANT 1-1000 1-1000 1-1000 1-1000

THIS ADVISE 1-1000 1-1000 1-1000 1-1000

FOR INQUIRY 1-1000 1-1000 1-1000 1-1000  
PAYMENT/DOCUMENT 1-1000 1-1000 1-1000 1-1000

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Yours faithfully,  
for National Bank of Kuwait S.A.K.  
New York Branch

✓



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THIS IS A COPY OF L/C REFERENCE 11111111

AT (212) 303-9800 • FAX (212) 319-8269

FOR YOUR INFO CALL NABU COMET

AT (212) 303-9800

COPY - NOT NEGOTIABLE

*Yours faithfully,*  
for National Bank of Kuwait S.A.K.  
New York Branch

P.O. Box 22822 Safat  
13089 Safat, Kuwait  
Telex: 22321 AKARI KT. 22872 KREBOPR KT.  
Cable: REALBANK  
Fax: 2462516 - Phone: 2458177  
Swift: KREB KW KT.  
Country Code (0496) Bahrain Code: 490

BY D. H. L. / REGISTERED AIRMAIL



البنك العقاري الكويتي  
Kuwait Real Estate Bank

Place and Date of Issue: Kuwait 26-07-98.

This refers to our Preliminary ( ) Telex ( ) Swift advice dtd

IRREVOCABLE DOCUMENTARY CREDIT NO. 7695  
PLACE AND DATE OF EXPIRY: U.S.A., 25-10-98.  
WE REQUEST YOU TO ADVISE THE BENEFICIARY  
☒ WITHOUT ADDING YOUR CONFIRMATION ☐ ADDING YOUR CONFIRMATION  
YAKG:XXX

Applicant  
Al-Muwaseeh Trading Co.,  
Kuwait.

Advising Bank  
National Bank of Kuwait,  
New York, USA.

Beneficiary  
Hennessy Industries Inc.,  
1601 J.P. Hennessy Dr. Laverne, TN  
U.S.A.  
Tel: 615 641 7533, Fax: 615 641 7534.

Negotiation of documents restricted to the advising bank only.

PARTIAL SHIPMENT  
☐ Allowed  
☒ Not allowed

TRANSHIPMENT  
☐ Allowed  
☒ Not allowed

EVIDENCING SHIPMENT DESPATCH BY: Vessel S.S./M.V.  
FROM: U.S.A. Kuwait.  
FOR SHIPMENT TO: Kuwait.  
NOT LATER THAN: 05-10-98.

CREDIT AVAILABLE AGAINST THE DOCUMENTS FILED HEREIN AND AGAINST  
☒ beneficiary's draft at sight without recourse to us  
☐ acceptance of beneficiary's draft without recourse drawn on  
☐ deferred payment at  
Drafts must be marked "Payable under Kuwait Real Estate Bank (KREB) Letter of Credit No. (As above)".

TERMS  
☒ FOB ☒ C.F. ☐ CIF ☐

OTHER TERMS

Goods to be shipped as follows:

Invoices must certify that all other details of goods shipped are as per beneficiary's Proforma Invoice No. 44072098.  
Shipping marks in triangle  $\Delta$  to read as: AL-MUWASEEH TRADING CO.

Documents required:

- (x) Signed commercial invoices in triplicate showing separately the price and net weight in Kilograms of each item, name of carrying vessel (if shipment is made by sea) as well as name of manufacturers or processors of each item. Each piece of goods carries the name of the country of Origin (Please see overleaf).  
(x) Certificate of origin in duplicate (Please see overleaf).  
(Invoice and certificate of Origin must evidence that goods have been manufactured / processed by: Hennessy Industries Inc., U.S.A.)  
(x) Packing and Weight List in triplicate showing gross and net weight in Kilograms. (Please see overleaf Clause No. 14).  
(x) Full set (at least 3/2) of clean on board bills of lading issued to the order of shippers, blank endorsed, indicating applicant as party party and evidencing ( ) freight prepaid (x) freight payable at destination.  
( ) Air Waybill showing goods consigned to Kuwait Real Estate Bank (KREB), Kuwait quoting our credit no., evidencing full value of goods declared for carriage and showing flight no. and date.  
(x) Truck Consignment Note in our name, evidencing goods actually despatched to Kuwait, quoting our credit no. and showing name and address of the transport co.'s agent in Kuwait.  
Marked ☐ freight prepaid ☐ freight payable at destination ☐ notify  
( ) Air ( ) Sea parcel post receipts evidencing goods despatched to Kuwait Real Estate Bank (KREB), Kuwait, quoting our credit no. and marked "freight prepaid" and evidencing value of goods declared for carriage.  
Insurance policy or certificate in assignable form and endorsed in blank, in the same currency as the credit, for the full invoice value of the goods plus 10% covering ( ) marine ( ) land ( ) air transportation risks as per institute Cargo Clauses (all Risks), War Risks and S.R.C.C. clauses marked "Claims payable in Kuwait".  
(x) Insurance will be covered by applicants in Kuwait.

NB: For other terms and conditions please see attached sheet (s) which forms an integral part of this credit, unless otherwise stated herein:

- (a) All bank charges outside Kuwait, including reimbursing bank's charges are for account of ☐ beneficiary ☐ Openers.  
(b) Documents which are incomplete or contain irregularities should not be negotiated without our prior approval.  
(c) The words "Persian Gulf" should not appear on any of the documents.  
(d) All documents must be made out in English or Arabic language.  
(e) The amount of each presentation of documents must be noted on the reverse of this credit by the negotiating bank.

Instructions to Negotiating Bank:

- (a) Please telex advise us of all negotiations / payments at least 3 clear working days prior to your claiming reimbursement or debiting our account, specifying the amount claimed / debited and value date.  
(b) Original documents must be forwarded to us by air-courier service at beneficiary's expense and duplicates by subsequent airmail.

Documents must be presented within 20 days after the date of issuance of the transport document but within the validity of the credit.

PLEASE ADHERE TO THE SPECIAL INSTRUCTIONS OVERLEAF

We have issued the documentary credit as detailed above and it is subject to the Uniform Customs and Practice for Documentary Credits 1993 Revision, I.C.P. Publication No. 500.

REIMBURSEMENT INSTRUCTIONS: Upon receipt of original documents which strictly comply with L/C terms and conditions, we shall  
☐ claim reimbursement from:  
☐ debit our account with you ☐ effect payment to you as per your instructions.  
We hereby engage with drawers and / or bonafide holders that drafts drawn and negotiated in conformity with the terms of this credit will be duly honoured at maturity.

This documents consists of 2 signed pages.

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

Advising bank copy non negotiable

**SPECIAL INSTRUCTIONS:**

1. Certificate of Origin, signed by the Chamber of Commerce and / or Official Trade and / or Industries Association and bearing their official seal in the manufacturing / processing or exporting country must state
  - a. The country of origin of the goods. (In the event of the shipment of goods containing foreign materials, the percentage and the country of origin of these materials must be shown on the certificate of origin).
  - b. Name and Address of the manufacturing / processing and exporting company.
  - c. Name of the Exporting Country of goods.
2. If a Certificate of Origin showing the name of manufacturer and / or processor, signed by a Chamber of Commerce is unobtainable, a separate statement issued by the shippers, on their own responsibility, showing the name of manufacturer and / or processor of the goods, the respective invoice number and legalized by a notary public is acceptable provided that a Certificate of Origin signed by a Chamber of Commerce showing the origin of the goods is also provided.
3. Importation of goods from Israel is strictly prohibited by Kuwait import Regulations, therefore Certificate of Origin covering goods originating in Israel is not acceptable.
4. **AUTHENTICATION OF CERTIFICATE OF ORIGIN**  
Certificate of Origin (and any other document that requires certification) issued by firms operating in the following cities / states must be issued / attested / certified / authenticated by:
  - a. **In U.S.A.**
    - State of New York by National U.S. Arab Chamber of Commerce, 420 Lexington Avenue, New York NY 10170, Tel. No. (212) 986-8024
    - Washington D.C. by National U.S. Arab Chamber of Commerce, 1625 Eyre Street, N.W. Suit 902, Washington D.C. 20006.
    - State of Illinois by Mid-America Arab Chamber of Commerce, 134 N. La Salle, Suite 606, Chicago.
    - State of California by U.S. Arab Chamber of Commerce (Pacific) Inc. 1231 Market Street (Mezzanine), San Francisco, CA 94103-1411, U.S.A.
    - Tel. (415) 552-8202 - Telex: 278101 USARC UR.
    - OR
    - By U.S. Arab Chamber of Commerce (Pacific) Inc. 818 West 7th Street, Suite 1235-7, Los Angeles, California 90017.
    - Within other States, by U.S. Arab Chamber of Commerce or any approved American Chamber of Commerce.
  - b. **In Europe**
    - Athens Area - by Arab - Hellenic Chamber of Commerce and Development, 180 Kifissias Ave, N. Psichio, 115 25 Athens.
    - Bonn Area - by Arabian Deutsche Vereinigung Chrifta for Handel and Industrie, Kolner Strasse 125/5300 BonnBad Godesberg.
    - Brussels Area - By the Arab Belgium - Luxemburg Chamber of Commerce. Rue Mignet Delstanche 60, B-1060 Bruxelles.
    - Dublin Area - by the joint Arab Irish Chamber of Commerce, 63 Lower Mount Street, Dublin 2.
    - Geneva Area - by Chamber Arabe - Suisse du Commerce et de L'Industrie, 12 Rue de Beaumont, 1211 Geneva 12.
    - Lisbon Area - by Camera de Comercio Industria Arabe Portuguesa, Avenida Fontes Pereira De Melo, 19, 8-1000 Lisbon.
    - London Area - by Arab British Chamber of Commerce, 6 Belgrave Square, London SW1X 8PH.
    - Paris Area - by Chamber of Commerce Franco Arabe, 93 Rue Lauriston, 75116 Paris, Tel.: 553 20-12 / Telex: 613512 CCFA.
    - Rome Area - by Camera di Commercio Italo - Araba, Piazzale Delle Belle Arti, 00196 Roma.
  - c. **In Asia**
    - Hongkong - Hongkong General Chamber of Commerce or the Federation of Hongkong Industries.
    - Singapore - by Arab Singapore Trade Development Board or Singapore Manufacturer's Association or Singapore International Chamber of Commerce.
    - Malaysia - by one of the following organisations:
      1. Malaysian International Chamber of Commerce and Industry.
      2. Malay Chamber of Commerce and Industry of Malaysia.
      3. National Chamber of Commerce and Industry of Malaysia.
      4. Malaysian Association of Malay Exporters (MAME).
      5. Federation of Malaysian Manufacturers (FMM).
      6. United Chamber of Commerce of Sarawak.
      7. Sabah Bumiputera Chamber of Commerce.

- d. Shipment from China - The China Council for Promotion of International Trade is authorized to sign or certify any documents relating to shipment of goods from China.
- e. **In Brazil**  
Arab Brazilian Chamber of Commerce or any other recognised Chamber of Commerce and must be legalized by Kuwait or Kingdom of Saudi Arabia Or United Arab Emirates or Qatar or Sultanate of Oman Diplomatic Missions in Brazil.
5. Certificate of origin covering goods exported from Cyprus, Iran, Italy, Greece, Holland, Turkey, Romania, Malta, Ethiopia and Kenya must be legalized by Kuwait Embassy / Consulate or Diplomatic Mission, if any, in the country concerned. If there is no Kuwait Embassy / Consulate or Diplomatic Mission, Certificate of Origin must be legalized by Diplomatic Mission of Kingdom of Saudi Arabia, United Arab Emirates, Sultanate of Oman, Bahrain or Qatar.
6. **Documents of the following nature are not acceptable:-**
  - i) Invoice issued for amounts in excess of the amount permitted by the credit.
  - ii) Documents bearing a date of issue prior to that of the credit.
  - iii) Shipping documents bearing reference by stamp or otherwise to costs additional to the freight charges such as disbursements incurred in connection with loading, unloading or similar operations.
  - iv) Any alterations / corrections on documents without authentication.
  - v) Transport document indicating the consignor / shipper of the goods, a party other than the beneficiary of the credit.
  - vi) Photo copies of documents are not acceptable.
7. Documents produced by reprographic or automated or computerized system or as carbon copies, if marked as originals are acceptable provided they bear original manuscript signatures and wherever applicable, carry original (fresh) stamps / seals.
8. **For shipment by steamer:**
  - a. Unless otherwise stated, shipment by seafreight to be effected by,
    - i) United Arab Shipping Company's vessels or
    - ii) by Conference Line vessels operating in the Arabian Gulf region and a Certificate to this effect from agents / owners / captain of the vessels is required.
  - b. Bill of Lading must state that the carrying vessels is allowed to enter Kuwait ports in accordance with its own regulation. A separate declaration to this effect from the captain / owner / agent of the vessels is acceptable (this certification is not required if shipment is effected by U.A.S.C. vessel.).
  - c. Bill of Lading must indicate the name, address and telephone of the carrier's agent in Kuwait who will issue the delivery order.
9. **For shipment by air:**
  - a. Air Waybill must state that the carrying aircraft is allowed to land at Kuwait Airport in accordance with its own regulation. A separate declaration to this effect from the owner / agent / captain of the carrier is acceptable (this certification is not required if shipment is effected by Kuwait Airways).
  - b. Beneficiaries must hand over signed copies of invoices and certificate of origin to the Airline office at the time of Shipment to be accompanied with the Air waybill and the remaining invoices must certify to this effect.
10. **For shipment air parcel post:-**  
Signed copies of invoices and certificate of origin must be airmailed directly to us immediately after despatch of parcels and the remaining invoices must certify to this effect.
11. Simple receipt in lieu of sight drafts acceptable.
12. Transhipment at Israel is prohibited.
13. Shipment and Transhipment from the Federal Republic of Yugoslavia (Serbia and Montenegro) is prohibited.
14. Packing List must incorporate description of goods, item No. as per Harmonic System, No. of packages, kind of packages, contents of packages, gross weight, net weight and total cost of each item.

DATE	AMOUNT IN WORDS	BY WHOM NEGOTIATED



P.O. Box : 22822 Safat.  
13089 SDafat, Kuwait.  
TELEX : 22321 AKARI 22872 REBANK KT.  
CABLE : REALBANK  
FAX : 2462516 PHONE : 2458177



البنك العقاري الكويتي  
Kuwait Real Estate Bank

THIS SHEET FORMS AN INTEGRAL PART OF OUR L / C NO. 7695 FOR USD.31,200/-

OTHER INSTRUCTIONS

1. Invoices must also state the nationality origin of the manufacturers processors of each item of the manufactured processed goods
2. Certificate of Origin issued in the country of export of goods must certify as follows:  
"We certify that the goods are of U.S.A. origin. They contain U.S.A. materials and they are being exported from U.S.A. The goods are manufactured by Hennessey Industries Inc., U.S.A."

*Ref Cheque*



LC / 054 - 026



Column (2) Also enter firm identification number assigned to exporting firm, if known.  
(6) Use codes found on Sheet No. 1 to specify type(s) of document conveying the request.  
(7) Use codes found on Sheet No. 1 to indicate whether action taken or not taken.  
(8) Enter reporting firm's reference number (e.g., letter of credit, customer order, invoice). This number must appear on corresponding copy of document or relevant page. Attach copies in same order as listed on continuation sheet(s).

SHEET NO. 5 of 5

FORM BXA-6051P-a  
(Rev. 10-89)

REPORTING FIRM (Name)

National Bank of Kuwait SAK  
New York Branch

REPORT OF REQUEST FOR RESTRICTIVE TI  
MULTIPLE TRANSACTIONS (C

RSN SUBSET RTP/CLASS OTHER PARTY FIN  (1)	NAME AND ADDRESS OF EXPORTING FIRM INVOLVED (unless same as item 1a or item 2 on Sheet No. 1)  (2)	BOYCOTTING COUNTRY  (3)	BOYCOTTED COUNTRY OR COUNTRIES  (4)	DATE REQUEST RECEIVED BY FIRM (month/day/year)  (5)	REQUEST- ING DOCUMENT CODE  (6)	DECISION ON REQUEST CODE  (7)	YOUR REFERENCE NUMBER  (8)
THIS SPACE FOR BXA USE <i>Reportable</i> <i>Reportable</i> <b>NOT REPORTABLE</b>	Firestone Building Products co. Camel, Indiana	Kuwait	Isreal	7/29/98	L	T	E750467
	Proteon INC. Westborough, MA	"	"	7/30/98	"	"	E750468
	Raquette Sales International Co. Boca Raton, FL	"	"	7/30/98	"	"	E750469
	Nine West Group Inc. New York, NY	"	"	7/30/98	"	"	E750470
	Yanni International Group Mundelein, IL	"	"	7/30/98	"	"	E750471
	The Little Tikes Company Hudson, OH	"	"	7/30/98	"	"	E750472

(Remove stub from public inspection copy at perforation if confidentiality is requested in Sheet No. 1)



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PUBLIC INSPECTION COPY

[REDACTED]

Yours faithfully,  
for National Bank of Kuwait S.A.K.  
New York Branch



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COPY - NOT NEGOTIABLE

*Yours faithfully,*  
for National Bank of Kuwait S.A.K.  
New York Branch



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*Yours faithfully,*  
for National Bank of Kuwait S.A.K.  
New York Branch



بنك البحرين والكويت ش.م.ب

BANK OF BAHRAIN AND KUWAIT B.S.C.

KUWAIT

USANCE

IRREVOCABLE / DOCUMENTARY LETTER OF CREDIT NO. 980146-125548

COURIER MAIL

ص.ب. ٢٤٣٩٦ (سفات)  
كويت - ص.ب. ١٣١٠٤  
تلفون : ٧/٢٤١٧١٤  
تلكس : ١١.٤٢/٢٢٢٢

P. O. Box 24396 (Safat)  
13104 Safat, Kuwait  
Telephone : 2417140 / 7  
Telex : 23220-44043 - A/B KUWBBK KT  
SWIFT ADD: BBKUKWKW  
Fax : 2440937

Place of issue KUWAIT.

Date 20th July, 1998

☐ CONFIRMATION OF OUR BRIEF TELEX MESSAGE OF:

Al Bahar & Bardawil Specialities Co.  
P.O.Box 20376,  
13064, Safat, KUWAIT.

ADVISING BANK

National Bank Of Kuwait,  
New York, U.S.A. (Please advise through  
National City Bank, Indiana, Int'l Dept., 101  
W. Washington St., Indianapolis, Indiana 46253,  
U.S.A.)  
FIRESTONE BUILDING PRODUCTS CO.,  
525, Congressional Blvd., Carmel,  
Indiana, 46032-5607 U.S.A.

Evidencing Current shipment of goods by STEAMER

Not later than 30TH AUGUST, 1998 From U.S.A. To KUWAIT

Partial shipment Transshipment Basis

NOT ALLOWED NOT ALLOWED CIF

Expiry date 20TH SEPTEMBER, 1998

Valid in U.S.A.

We hereby issue our Irrevocable Documentary Letter of Credit in your favour for account of the openers which is available by your drafts "without Recourse" in duplicate drawn ~~at 210 days from the Date Of Bill Of Lading~~ for 100% of the invoice value and accompanied by the following documents marked (x)

(x) Signed invoice in 4 copies one of which must be an original, showing separately:-  
(1) Price, net and gross weight in Kilograms of each type of goods and number of packages.  
(2) Name/Number of Carrying Vessel

(3) Name and Nationality of manufacturers or processors of each item of manufactured or processed goods and the origin of each item of manufactured or processed goods.

(4) Certifying that each piece/ Packing Unit/Case of the goods ~~clearly indicating the name of the country of origin in an irremovable and indelible way.~~

(5) Certifying that all other details are as per Openers Order No. FIRESTONE/02/98(BBSC0/95/98) dated 19th July 1998 & Beneficiaries Proforma Invoice Ref 98/KWT/216 dated 14th July, 1998.

(x) Certificate of origin in duplicate signed and sealed by a Chamber of Commerce in the exporting country showing clearly:

(a) Country of Origin of goods.  
(b) Name ~~of Exporter.~~  
(c) Name and ~~address of manufacturer.~~  
(d) Name of the producing country.

Insurance policy or certificate in duplicate in the currency of the credit issued in the name of Bank of Bahrain and Kuwait for full C.I.F. invoice value plus 10% to cover Marine/Transportation risks as per institute Cargo Clauses (All risks).

War Risks and S.R.C.C. Clauses marked "Claims payable in Kuwait" Policy must show the name and full address of the insurers agents in Kuwait who would be paying Insurance claims.

(x) Complete set of clean "ON BOARD" CARRIERS Ocean Liner Bills of Lading Plus 2 non-negotiable copies issued to the order of THE BANK OF BAHRAIN AND KUWAIT, KUWAIT evidencing FREIGHT PAID

Notify party Openers

(x) Packing list in triplicate (Harmonic System)

(x) Invoices and Certificate of Origin must evidence that goods have been manufactured/processed by FIRESTONE BUILDING PRODUCTS CO., U.S.A.

Import licence No. 5277  
All drafts must show shipping marks in a triangle as follows:  
BBSC0/095/98, KUWAIT.

( ) Negotiating bank to pay beneficiaries % of draft amount only and reimburse themselves accordingly. Balance % will be paid by us locally being commission due to

(x) Invoice must show Credit Number.

All bank charges including confirmation charges outside Kuwait are for beneficiaries account.

Description of goods:

SPECIAL CONDITIONS:

- 1) Negotiated documents must be forwarded by DHL Courier Service at beneficiaries expense.
- 2) Packing List(Harmonic System) must show description of goods, item no. as per H.S., no. of packages, contents/package, net weight and gross weight.
- 3) The wording "By any Arab Embassy Or Consulate" wherever appears in the Credit is deleted and substituted by "By any G.C.C. Diplomatic Mission."
- 4) Clause No. 1 and 3 on reverse side of the Credit deleted.

NEGOTIATION IS RESTRICTED TO THE ADVISING BANK

REIMBURSEMENT (X) Debit our account with your goodselves - On due date of the Draft  
( ) Claim from:

We hereby engage that payment will be duly made against documents presented in conformity with the terms of this credit.  
The advising bank is requested to notify the beneficiary ~~adding their confirmation~~

YOURS FAITHFULLY

Special Instruction:

- (1) Directions to the negotiating bank and other important instructions are printed on the reverse side of this credit.
- (2) All drafts drawn under this credit must be marked: Drawn under the Bank of Bahrain and Kuwait B.S.C., Kuwait Branch L/C No. (As above) dated (of this advice)

Advising Bank's notification date

Number

FOR BANK OF BAHRAIN AND KUWAIT B.S.C. ~~ABDULNABIALJAZZAF~~

1993

500

This documentary credit is subject to the UNIFORM CUSTOMS AND PRACTICE FOR DOCUMENTARY CREDITS (Revised 1993) International Chamber of Commerce Publication No. 500



Subject to the "Uniform Customs and Practice for Documentary Credits" (1993 Revision) International Chamber of Commerce Publication No. 500.

COPY - NOT NEGOTIABLE  
PUBLIC INSPECTION COPY

[REDACTED]

Yours faithfully,  
for National Bank of Kuwait S.A.K.  
New York Branch





299 Park Avenue • New York, NY 10171 • (212) 303-9800 • FAX: (212) 319-8269 • Telex: 421 486 NBK NY

Subject to the "Uniform Customs and Practice for Documentary Credits" (1993 Revision) International Chamber of Commerce Publication No. 500.

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Subject to the "Uniform Customs and Practice for Documentary Credits" (1993 Revision) International Chamber of Commerce Publication No. 500.

COPY — NOT NEGOTIABLE

*[Signature]*  
Yours faithfully,  
for National Bank of Kuwait S.A.K.  
New York Branch

P.O. Box 22822 Safat  
13089 Safat, Kuwait  
Telex: 22321 AKARI KT. 22872 KREBOPR KT.  
Cable: REALBANK  
Fax: 2462516 - Phone: 2458177  
Swift: KREB KW KT.  
Country Code (0496) Bahrain Code: 490

BY D. H. L. / ~~REDACTED~~



البنك العقاري الكويتي  
Kuwait Real Estate Bank

Place and Date of Issue: Kuwait 30-07-98  
This refers to our Preliminary ( ) Telex ( x ) Swift advice dtd. 30-07-98.

IRREVOCABLE DOCUMENTARY CREDIT NO. 7697  
PLACE AND DATE OF EXPIRY: U.S.A., 31-08-98.  
WE REQUEST YOU TO ADVISE THE BENEFICIARY  
☐ WITHOUT ADDING YOUR CONFIRMATION. ☒ ADDING YOUR CONFIRMATION  
THROUGH: Fleet Bank, 75 State Street, Boston,  
MA-02109-2197, ADA#011-000138, A/C # 93734-60799.

Applicant  
Al-Ducar Trading & Com. Co.,  
Kuwait.

Advising Bank  
National Bank of Kuwait,  
New York, USA.

Beneficiary  
Protein Inc, 9 Technology Drive,  
Westborough MA, 01581-1729,  
USA.

Negotiation of documents restricted to the advising bank and  
Fleet Bank, Boston, USA.

Amount (in figures / words)

PARTIAL SHIPMENT

☒ Allowed  
☐ Not allowed

TRANSHIPMENT

☐ Allowed  
☒ Not allowed

EVIDENCING SHIPMENT DESPATCH BY:

FROM: U.S.A.  
FOR SHIPMENT TO: Kuwait  
NOT LATER THAN: 15-08-98.

Air Freight

CREDIT AVAILABLE AGAINST THE DOCUMENTS DETAILED HEREIN AND FIRST

☒ beneficiary's draft at sight without recourse drawn on

☐ acceptance of beneficiary's draft without recourse drawn on

☐ deferred payment at

Drafts must be marked "Drawn under Kuwait Real Estate Bank (KREB)  
Letter of Credit No. (As above)".

TERMS

☒ FOB ☐ C+F ☐ CIF ☐

OTHER TERMS

Goods to be described on invoice as:

PUBLIC INSPECTION COPY

Invoices must certify that all other details of goods shipped are as per PO # 104/98, 105/98.

Shipping marks in triangle  $\Delta$  to read as: CYLINDER DATA NETWORKS.

Documents required:

- (1) Signed commercial invoices in triplicate showing separately the price and net weight in kilograms of each type of goods, name of carrying vessel (if shipment is made by sea) as well as name of manufacturers or processors of each item of manufactured or processed goods. Invoices must further certify that each piece of goods carries the name of the country of Origin in a non-detachable or non-alterable way.
- (2) Certificate of origin in triplicate (Please see overleaf). Invoice and certificate of Origin must evidence that goods have been manufactured / processed by: Protein Inc., USA.
- (3) Packing and Weight List in triplicate showing gross and net weight in Kilograms. (Please see overleaf Clause No. 14).
- (4) Full set (at least 3/3) of clean on board bills of lading issued to the order of shippers, blank endorsed, indicating applicant as notify party and evidencing ( ) freight prepaid ( ) freight payable at destination.
- (5) Air Waybill showing goods consigned to Kuwait Real Estate Bank (KREB), Kuwait quoting our credit no., evidencing full value of goods declared for carriage and showing flight no. and date.
- (6) Truck Consignment Note in our name, evidencing goods actually despatched to Kuwait, quoting our credit no. and showing name and address of the transport co.'s agent in Kuwait.
- (7) "Marked" ☒ freight prepaid ☐ freight payable at destination ☐ notify
- (8) Air ( ) Sea parcel post receipts evidencing goods despatched to Kuwait Real Estate Bank (KREB), Kuwait, quoting our credit no. and marked "freight prepaid" and evidencing value of goods declared for carriage.
- (9) Insurance policy or certificate in assignable form and endorsed in blank, in the same currency as the credit, for the full invoice value of the goods plus 10% covering ( ) marine ( ) land ( ) air transportation risks as per Institute Cargo Clauses (all Risks), War Risks and S.R.C.C. clauses marked "Claims payable in Kuwait".
- (10) Insurance will be covered by applicants in Kuwait.

NB:- For other terms and conditions please see attached sheet (s) which forms an integral part of this credit, unless otherwise stated herein:

- (a) All bank charges outside Kuwait, including reimbursing bank's charges are for account of ☐ beneficiary ☒ Openers.
- (b) Documents which are incomplete or contain irregularities should not be negotiated without our prior approval.
- (c) The words "Persian Gulf" should not appear on any of the documents.
- (d) All documents must be made out in English or Arabic language.
- (e) The amount of each presentation of documents must be noted on the reverse of this credit by the negotiating bank.

Instructions to Negotiating Bank:-

- (a) Please telex advise us of all negotiations / payments at least 3 clear working days prior to your claiming reimbursement or debiting our account, specifying the amount claimed / debited and value date.
- (b) Original documents must be forwarded to us by air-courier service at beneficiary's expense and duplicates by subsequent airmail.

Documents must be presented within 10 days after the date of issuance of the transport document but within the validity of the credit.

PLEASE ADHERE TO THE SPECIAL INSTRUCTIONS OVERLEAF.

We have issued the documentary credit as detailed above and it is subject to the Uniform Customs and Practice for Documentary Credits 1993 Revision, I.C.C. Publication No. 500.

REIMBURSEMENT INSTRUCTIONS: Provided all terms and conditions of this credit have been fully complied with,

☒ claim reimbursement from: National Bank of Kuwait, New York, USA.

☐ debit our account with you ☐

We hereby engage with drawers and / or bonafide holders that drafts drawn and negotiated in conformity with the terms of this credit will be duly honoured at maturity.

This documents consists of 2 signed pages.

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

Advising bank copy non negotiable

# **SPECIAL INSTRUCTIONS:**

1. Certificate of Origin, signed by the Chamber of Commerce and / or Official Trade and / or Industries Association and bearing their official seal in the manufacturing / processing or exporting country must state
  - a. The country of origin of the goods. (In the event of the shipment of goods containing foreign materials, the percentage and the country of origin of these materials must be shown on the certificate of origin).
  - b. Name and Address of the manufacturing / processing and exporting company.
  - c. Name of the Exporting Country of goods.
2. If a Certificate of Origin showing the name of manufacturer and / or processor, signed by a Chamber of Commerce is unobtainable, a separate statement issued by the shippers, on their own responsibility, showing the name of manufacturer and / or processor of the goods, the respective invoice number and legalized by a notary public is acceptable provided that a Certificate of Origin signed by a Chamber of Commerce showing the origin of the goods is also provided.
3. Importation of goods from Israel is strictly prohibited by Kuwait Import Regulations, therefore Certificate of Origin covering goods originating in Israel is not acceptable.
4. **AUTHENTICATION OF CERTIFICATE OF ORIGIN**  
Certificate of Origin (and any other document that requires certification) issued by firms operating in the following cities / states must be issued / attested / certified / authenticated by:
  - a. **In U.S.A.**
    - State of New York by National U.S. Arab Chamber of Commerce, 420 Lexington Avenue, New York NY 10170, Tel. No. (212) 986-8024
    - Washington D.C. by National U.S. Arab Chamber of Commerce, 1625 Eyre Street, N.W. Suit 902, Washington D.C. 20006.
    - State of Illinois by Mid-America Arab Chamber of Commerce, 134 N. La Salle, Suite 606, Chicago.
    - State of California by U.S. Arab Chamber of Commerce (Pacific) Inc. 1231 Market Street (Mezzanine), San Francisco, CA 94103-1411, U.S.A.
    - Tel. (415) 552-8202 - Telex: 278101 USARC UR.
    - OR
    - By U.S. Arab Chamber of Commerce (Pacific) Inc. 818 West 7th Street, Suite 1235-7, Los Angeles, California 90017.
    - Within other States, by U.S. - Arab Chamber of Commerce or any approved American Chamber of Commerce.
  - b. **In Europe**
    - **Athens Area** - by Arab - Hellenic Chamber of Commerce and Development, 180 Kifissias Ave, N. Psychio, 115 25 Athens.
    - **Bonn Area** - by Arabian Deutsche Vereinigung Chorf for Handel and industrie, Kolner Strasse 125/5300 BonnBad Godesberg.
    - **Brussels Area** - By the Arab Belgium - Luxemburg Chamber of Commerce, Rue Mignet Delstanche 60, B-1060 Bruxelles,
    - **Dublin Area** - by the joint Arab Irish Chamber of Commerce, 63 Lower Mount Street, Dublin 2.
    - **Geneva Area** - by Chamber Arabe - Suisse du Commerce et de L'Industrie, 12 Rue de Beaumont, 1211 Geneva 12.
    - **Lisbon Area** - by Camera de Comercio Industria Arabe Portuguesa, Avenida Fontes Pereira De Melo, 19, 8-1000 Lisbon.
    - **London Area** - by Arab British Chamber of Commerce, 6 Belgrave Square, London SW1X 8PH.
    - **Paris Area** - by Chamber of Commerce Franco Arabe, 93 Rue Lauriston, 75116 Paris, Tel.: 553 20-12 / Telex: 613512 CCFA.
    - **Rome Area** - by Camera di Commercio Italo - Araba, Piazzale Delle Belle Arti, 00196 Roma.
  - c. **In Asia**
    - Hongkong - Hongkong General Chamber of Commerce or the Federation of Hongkong Industries.
    - Singapore - by Arab Singapore Trade Development Board or Singapore Manufacturer's Association or Singapore International Chamber of Commerce.
    - Malaysia - by one of the following organisations:
      1. Malaysian International Chamber of Commerce and Industry.
      2. Malay Chamber of Commerce and Industry of Malaysia.
      3. National Chamber of Commerce and Industry of Malaysia.
      4. Malaysian Association of Malay Exporters (MAME).
      5. Federation of Malaysian Manufacturers (FMM).
      6. United Chamber of Commerce of Sarawak.
      7. Sabah Bumiputra Chamber of Commerce.

- d. **Shipment from China** - The China Council for Promotion of International Trade is authorized to sign or certify any documents relating to shipment of goods from China.
- e. **In Brazil**  
Arab Brazilian Chamber of Commerce or any other recognised Chamber of Commerce and must be legalized by Kuwait or Kingdom of Saudi Arabia Or United Arab Emirates or Qatar or Sultanate of Oman Diplomatic Missions in Brazil.
5. Certificate of origin covering goods exported from Cyprus, Iran, Italy, Greece, Holland, Turkey, Romania, Malta, Ethiopia and Kenya must be legalized by Kuwait Embassy / Consulate or Diplomatic Mission, if any, in the country concerned. If there is no Kuwait Embassy / Consulate or Diplomatic Mission, Certificate of Origin must be legalized by Diplomatic Mission of Kingdom of Saudi Arabia, United Arab Emirates, Sultanate of Oman, Bahrain or Qatar.
6. **Documents of the following nature are not acceptable:-**
  - i) Invoice issued for amounts in excess of the amount permitted by the credit.
  - ii) Documents bearing a date of issue prior to that of the credit.
  - iii) Shipping documents bearing reference by stamp or otherwise to costs additional to the freight charges such as disbursements incurred in connection with loading, unloading or similar operations.
  - iv) Any alterations / corrections on documents without authentication.
  - v) Transport document indicating the consignor / shipper of the goods, a party other than the beneficiary of the credit.
  - vi) Photo copies of documents are not acceptable.
7. Documents produced by reprographic or automated or computerized system or as carbon copies, if marked as originals are acceptable provided they bear original manuscript signatures and wherever applicable, carry original (fresh) stamps / seals.
8. **For shipment by steamer:**
  - a. Unless otherwise stated, shipment by seafreight to be effected by,
    - i) United Arab Shipping Company's vessels or
    - ii) by Conference Line vessels operating in the Arabian Gulf region and a certificate to this effect from agents / owners / captain of the vessels is required.
  - b. Bill of Lading must state that the carrying vessels is allowed to enter Kuwait ports in accordance with its own regulations. A separate declaration to this effect from the captain / owner / agent of the vessels is acceptable (this certification is not required if shipment is effected by U.A.S.C. vessel.).
  - c. Bill of Lading must indicate the name, address and telephone no of the carrier's agent in Kuwait who will issue the delivery order
9. **For shipment by air :**
  - a. Air Waybill must state that the carrying aircraft is allowed to land at Kuwait Airport in accordance with its own regulation. A separate declaration to this effect from the owner / agent / captain of the carrier is acceptable (this certification is not required if shipment is effected by Kuwait Airways).
  - b. Beneficiaries must hand over signed copies of invoices and certificate of origin to the Airline office at the time of Shipment to be accompanied with the Air waybill and the remaining invoices must certify to this effect.
10. **For shipment air parcel post:-**  
Signed copies of invoices and certificate of origin must be airmailed directly to us immediately after despatch of parcels and the remaining invoices must certify to this effect.
11. Simple receipt in lieu of sight drafts acceptable.
12. Transshipment at Israel is prohibited.
13. Shipment and Transshipment from the Federal Republic of Yugoslavia (Serbia and Montenegro) is prohibited.
14. Packing List must incorporate description of goods, item No. as per Harmonic System, No. of packages, kind of packages, contents of package, gross weight, net weight and total cost of each item.

DATE	AMOUNT IN WORDS	BY WHOM NEGOTIATED

P.O. Box : 22822 Safat,  
13089 SDafat, Kuwait.  
TELEX : 22321 AKARI 22872 REBANK KT.  
CABLE : REALBANK  
FAX : 2452516 PHONE : 2458177



البنك العقاري الكويتي  
Kuwait Real Estate Bank

THIS SHEET FORMS AN INTEGRAL PART OF OUR L / C NO. 7697 FOR USD 32,922/-

OTHER INSTRUCTIONS -

1. Invoices must also state the nationality origin of the manufacturers-processors of each item of the manufactured processed goods.
2. Certificate of Origin issued in the country of export of goods must certify as follows:  
"We certify that the goods are of U.S.A. origin. They contain U.S.A. materials and they are being exported from U.S.A. The goods are manufactured by Proteon Inc., U.S.A."
3. All documents including Airwaybill except Sight Draft must be made in the name of :- Computer Data Networks, Al Faris Complex, Mezzanine Floor, Ali Al Salem Street, Kuwait City, Kuwait. Tel. No. (965) 244-8574 Fax No. (965) 240-3554.
4. Commercial Invoice and Certificate of Origin should spell out the manufacturer's name, nationality and country of origin in full, without using any abbreviation
5. All original documents along with packing lists should accompany the Airway Bill and duplicate should be negotiated through bank.
6. Negotiation against duplicate documents is permitted.
7. Credit amount represents F.O.B. value of the goods. Freight charges will be settled by Shipping Agents outside the L/C terms

*Handwritten signature: M. Chaudhary*

Kuwait

LC / 054 - 026

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